

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting and 2014 Budget Hearing
July 1, 2014

Call to Order: 1:11 p.m.

Committee Member Roll Call: Treasurer Reyes, Secretary Shananaquet, Councilor Denemy

Tribal Councilors present:

Legislative Staff Present: Treasury Director Michael Garrow, Temporary Office Assistant Theresa Boda-Naganashe

Executive Staff/Official Present: Vice-Chairwoman Deb DeLeon, Executive Services Attorney Dianne Vitols, Grant Writer(s) Julie Kauppila, Amber Holt, Chief Financial Officer Carrie Carlson

Judicial Staff: Court Administrator Sara Brubaker

Guests: Andrew Stich

Motion made by Councilor Denemy and supported by Secretary Shananaquet to adopt the agenda of July 1, 2014 as amended.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Denemy and supported by Secretary Shananaquet to approve the Minutes of June 17, 2014, as corrected

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Phone Polls: None to report

1:17 p.m. Public Comment opens

- Andrew Stich requested info on the 2015 Budget and inquired about motion on today's agenda re: \$10,000 to someplace in Iowa

1:27 p.m. Public Comment closed

New Business:

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Council approval of Certified Motion # 070614-01, Acceptance of Funds as a sub-grantee from the Inter-Tribal Council of Michigan U.S. Department of Health and Human Services Health Resources and Services Administration Healthy Start Program – Bridge Funds.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Council approval of Certified Motion # 070614-02, Funding Renewal from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians Annual Funding Agreement.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Council approval of Certified Motion # 070614-03, Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of Community Services Community Services Block Grant Emergency Assistance Program.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Council approval of Certified Motion # 070614-04, Request for Funding from the U.S. Department of Housing and Urban Development FY 2014 Indian Community Development Block Grant Program Public Facilities and Improvement Project Repatriation, Archives and Records Department LTBB Community Archives and Museum.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Council approval of Certified Motion # 070614-05, Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services Little Traverse Bay Bands of Odawa Indians Food Distribution Program on Indian Reservations (FDPIR) Supplemental Funding.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Council approval of Certified Motion # 070614-06, Request for funding from the U.S. Department of Health and Human Services, Administration for Community Living PPHF-2014-Evidence-Based Falls Prevention Programs Financed Solely by 2014 Prevention and Public Health Funds (PPHF-2014) Little Traverse Bay Bands of Odawa Indians Elders' Department Elder Fall Prevention Project.

Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Council approval of Certified Motion # 070614-07, Request for Funding from the Centers for Disease Control and Prevention. Prevention and Public Health Funds (PPHF), PPHF 2014: Diabetes Prevention and Heart Disease & Stroke Prevention Program, A Comprehensive Approach to Good Health and Wellness in Indian Country.

Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Council approval of Certified Motion # 070614-08 Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of Community Services Low Income Energy Assistance Program.

Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Council approval of Certified Motion # 070614-09, Motion to Verify Citizen Participation; U.S. Department of Housing and Urban Development FY 2014 Indian Community Development Block Grant Program Little Traverse Bay Bands of Odawa Indians.

Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Council approval of Certified Motion # 070614-10, Request for funding from the U.S. Department of Health and Human Services Administration for Children and Families, Administration on Children, Youth and Families, FY 2015 Child Care and Development Fund Program.

Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Council to authorize Legislative Leader Regina Gasco Bentley and Treasurer Marcella Reyes to sign the Merrill Lynch check request form to transfer funds from the LTBB investment account for the Great American Fidelity/Crime Insurance Policy Renewal for Tribal Council in the amount of \$10,000.00 and made payable to broker representative, Cottingham and Butler, P.O Box 449 Dubuque, IA 52004-0449 and submit same to Merrill Lynch.

Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

Adjournment:

2:35 p.m. Motion made by Councilor Denemy and supported by Secretary Shananaquet to adjourn.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Next Meeting:
July 15, 2014